



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **SULMAN ZAHEER**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/22/2011, AGAINST MOS ZAHEER:
ALLEGATION:

1. DEPARTMENT RULES VIOLATION – FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU:
CASE STATUS: CLOSED ON 02/20/2013

Disclosure # 2:

MOS ZAHEER ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON 09/22/2012 IN BRONX COUNTY, WHILE THE MOS WAS ON DUTY AND ASSIGNED TO THE 40TH PRECINCT:

ALLEGATION:

1. MOS ZAHEER ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS HAVING BEEN MADE AWARE THAT A FIREARM WAS DISCHARGED AT THE SCENE OF AN APPREHENSION OF FIVE (5) INDIVIDUALS FAILED TO IMMEDIATELY CONDUCT AN INVESTIGATION, ESTABLISH A CRIME SCENE, AND MAKE REQUIRED NOTIFICATIONS.

CASE STATUS: CLOSED ON 06/12/2014

ACTION TAKEN (TO RUN CONCURRENTLY WITH PENALTY FOR DISCLOSURE 3): MOS SUSPENDED FOR TWENTY-FOUR (24) DAYS WITHOUT PAY

Disclosure # 3:

MOS ZAHEER ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT ON 10/14/2011, WHILE THE MOS WAS ON DUTY AS THE DESK OFFICER AT THE 40TH PRECINCT:
ALLEGATIONS:

1. MOS ZAHEER FAILED AND NEGLECTED TO UTILIZE THE PROPERTY INDEX AND PROPERTY CLERK'S INVOICES TO ENSURE ALL PROPERTY WAS ACCOUNTED FOR AT THE COMMAND.
2. MOS ZAHEER WRONGFULLY CAUSED AN INACCURATE ENTRY TO BE MADE IN DEPARTMENT RECORDS, TO WIT: MOS ZAHEER INCORRECTLY INDICATED IN THE 40TH PRECINCT COMMAND LOG THAT INVOICED

PROPERTY WAS PRESENT AND ACCOUNTED FOR AT 0925 HOURS WHEN THE PROPERTY HAD BEEN MISSING AS OF 0725 HOURS.

CASE STATUS: CLOSED ON 06/12/2014

PENALTY (TO RUN CONCURRENTLY WITH PENALTY FOR DISCLOSURE 2): MOS SUSPENDED FOR TWENTY-FOUR (24) DAYS WITHOUT PAY

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/22/2018, AGAINST MOS ZAHEER:
ALLEGATION:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 09/25/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County